

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213524325		
<div style="display: flex; justify-content: space-between;"> <div> 1.) CORPORATION NAME: NAVY SEAL FOUNDATION, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: C ARTHUR ROBINSON II CONVERGENCE CENTER IV 301 BENDIX RD STE 500 VIRGINIA BEACH, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: VIRGINIA BEACH CITY 4.) STATE OR COUNTRY OF INCORPORATION: VA </div> <div style="text-align: right;"> DUE DATE: 6/30/2013 SCC ID NO: 05418702 5.) STOCK INFORMATION <table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="padding: 2px 5px;">CLASS</td> <td style="padding: 2px 5px;">AUTHORIZED</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED
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6.) PRINCIPAL OFFICE ADDRESS: <div style="text-align: center;"> ADDRESS: 1619 D STREET CITY/ST/ZIP: VA BEACH, VA 23459 </div>				
7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.				
NAME: ROBIN R KING TITLE: CEO ADDRESS: PO BOX 5965 CITY/ST/ZIP/CO: VA BEACH, VA 23471	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR			
NAME: DERON J HALEY TITLE: VICE CHAIRMAN ADDRESS: 181 HUDSON STREET CITY/ST/ZIP/CO: 4C NEW YORK, NY 10013	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR			
NAME: ALBERT M CALLAND TITLE: CHAIRMAN ADDRESS: 10302 GALPIN COURT CITY/ST/ZIP/CO: GREAT FALLS, VA 22066	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR			
NAME: JAMES QUENTIN BALL TITLE: DIRECTOR ADDRESS: 10 EAST END AVENUE CITY/ST/ZIP/CO: NEW YORK, NY 10075	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR			
NAME: MICHAEL E BAUMER TITLE: DIRECTOR ADDRESS: 829 TOPPER LANE CITY/ST/ZIP/CO: LAFAYETTE, CA 94549	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR			
NAME: JOSEPH V FEMENIA TITLE: DIRECTOR ADDRESS: 10 SAWMILL TERRACE CITY/ST/ZIP/CO: GREENWICH, CT 06830	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR			

NAME:	BRENDAN ROGERS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1644 POST ROAD		
CITY/ST/ZIP/CO:	DARIEN, CT 06820		
NAME:	WILLIAM C WHITE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	18 BUCKLEY AVENUE		
CITY/ST/ZIP/CO:	SAUSALITO, CA 94965		
NAME:	Chris Lyman Fussell	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1118 South Carolina Avenue, SE		
CITY/ST/ZIP/CO:	Washington , DC 20003		
NAME:	Chris D Heinz	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	625 Liberty Avenue, STE 3200		
CITY/ST/ZIP/CO:	Pittsburgh, PA 15222		
NAME:	Charles M Heron	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	800 Duke of Suffolk Drive		
CITY/ST/ZIP/CO:	Virginia Beach, VA 23454		
NAME:	Marcela L Szymanski	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1361 Stephens Road		
CITY/ST/ZIP/CO:	Virginia Beach, VA 23454		
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ ROBIN R KING	ROBIN R KING, CEO	5/23/2013	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			